

**PERRY COUNTY BOARD OF COMMISSIONERS**  
**MINUTES – May 7, 2012**

The Perry County Board of Commissioners met at 6:00 pm. as was duly advertised. All commissioners (President Bill Amos, Louis Jody Fortwendel, and Thomas Hauser) were in attendance. A representative of the *Perry County News* was present along with County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg.

The meeting opened with the Pledge of Allegiance.

**CLAIMS & PAYROLL**

Jody made a motion to approve all claims and payroll checks. Tom seconded the motion, and motion carried 3-0. The commissioners signed claims dockets in the amounts of \$257,761.31; \$74,942.16 for highway claims; and advances of \$500.00, \$100.00, \$2498.00, \$945.37 and \$1,650.72 for a total of \$338,397.56. In addition, the payroll dockets were approved in the amount of \$116,360.58 for the payroll distributed on April 23, 2012 and \$112,394.15 for payroll distributed on May 7, 2012.

**MINUTES**

The minutes from the meetings of March 21<sup>st</sup>, April 2<sup>nd</sup> and April 18<sup>th</sup>, 2012 had been mailed to the commissioners for their review. Tom made the motion to approve the minutes as written, and Jody seconded the motion. Motion carried 3-0.

**ADDITIONAL APPROPRIATION REQUEST**

**Drug Free Community Fund:** The Perry County Substance Abuse Committee made their annual request to receive the proceeds in the Drug Free Community Fund that had been collected through the county's circuit court system in 2011. The total amount requested was \$22,779.65 to be appropriated in the following line items; \$7,593.22 for Prevention and Education; \$7,593.22 for Treatment Intervention and \$7,593.21 for Law Enforcement Justice. Tom made a motion to approve the request, and Jody seconded the motion. Motion carried 3-0.

**DESIGN DEVELOPMENT – JAIL AND SHERIFF'S OFFICE**

Scott Carnegie & Paul Downing with DLZ attended the meeting to discuss the design development phase of the jail project. Scott showed the lay out of the jail along with explaining all the different areas of the jail. He also showed a site plan as to where the new building will be located along with the parking areas for the public and the employees. The new jail will be approximately 41,240 gross square feet and will be comprised of a new Jail, Sheriff's Office and Community Corrections. The new jail will provide a total of 132 beds. He stated that they have met with the sheriff several times to develop these plans, and they feel that it is a very cost effective design. The outside of the building will match with the outside of the courthouse. He reviewed the project costs and stated that these are based on an August 2012 bidding. The following are the projected costs of the jail project:

• Hard Base Bid Construction Cost	\$ 9,600,000
• Construction Contingency	\$ 500,000
• Soft Costs	\$ 1,771,000
• Demolish of Existing Jail	<u>\$ 100,000</u>
Total Base Bid Project Costs	\$11,971,000

He explained that there are several alternate bid construction costs that could be added to the final cost of the project depending what the final bid amounts are. Jody made the motion to approve the design development phase of the jail project and Tom seconded the motion. Motion carried 3-0.

### **GREIVANCE POLICY AND PROCEDURE**

Matt Wallace with Bernardin Lockmueller and Associates attended the meeting to discuss the proposed grievance policy and procedure for Perry County. He explained that the proposed policy is a three page document along with a grievance form. The policy is a question and answer format. If anyone has a grievance they would have to fill out the grievance form and file it with the ADA Coordinator c/o The Perry County Administrator. The policy gives the days that are allowed for the ADA Coordinator to respond to the grievance and also what the next steps would be if the person is not satisfied with the response. Matt suggested that the public should be given time to review this policy and given the chance to comment on the policy. It was decided that the commissioners would receive comments at the June 4<sup>th</sup> meeting. If no comments are received an no changes have to be made to the proposed policy then it could be passed at that meeting.

### **AMBULANCE REQUEST**

Pat Lambert, EMS Director attended the commissioners meeting to discuss the purchase of an ambulance. Pat gave the current mileage and year of the ambulances currently being used.

- 2010 ambulance – last remount – 38,000 miles
- 2006 ambulance – 204,000 miles
- 2003 ambulance – purchased used -- 114,000 miles
- 1997 ambulance – 4 wheel drive – 113,000 miles

Pat explained that she had checked and to do a remount of ambulance the approximate cost would be \$97,925.00 at a 4% interest rate and a down payment of \$9,975.00 and the lease term would be 3 years. The cost to purchase a new ambulance would be approximately \$126,000 with a down payment of \$12,000 and a 3 year lease. Pat explained that the EMS department was well pleased with the last remount that was done. When the ambulance is received back from the company it is like a new ambulance. If a remount is done they would have it done to the 2006 ambulance. Pat explained that on this request they would like to add some additional equipment to the ambulance that would help when dealing with an over weight person. This equipment will not only be safer for the patient but also the ambulance crew. Jody made the motion to allow Pat to develop the specifications to remount the 2006 ambulance, and the commissioners will look at the funding options by their next meeting to make a recommendation to the County Council for funding. Tom seconded the motion and motion carried 3-0.

### **AMBULANCE – NORTH STATION**

Commissioner President, Bill Amos, asked Pat Lambert, EMS Director, if she could work with the hospital and get a firm price of what the cost would be to place an ambulance and crew at the county multipurpose building (North Station) by Leopold.

Teresa announced that the next meeting of the Perry County Board of Commissioners will be held on Wednesday, May 16, 2012 at 8:00 a.m.

The meeting ended in open session at 7:00 p.m.

Minutes approved this 4<sup>th</sup> day of June 2012.

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Bill Amos, President

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Louis J. Fortwendel

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Thomas J. Hauser

*Minutes prepared by:  
Connie A. Berger, Perry County Auditor*